

Aging & Adult Services
 400 Ellinwood Way
 Pleasant Hill, CA 94523
 (925) 602-4172 – Office

Contra Costa County
 Advisory Council on Aging



PLEASE CALL Anthony Macias
 (925) 602-4175 IF YOU ARE
 UNABLE TO MAKE THIS
 MEETING WITHIN 24 HOURS
 OR IF YOU ARE LATE

Wednesday, January 15, 2020 9:30 – 11:30 a.m.
 500 Ellinwood Way, Board Room A/B, Pleasant Hill, CA 94523

AGENDA

- 9:30 **Call To Order / Introductions** – Susan Frederick, ACOA President
Pledge of Allegiance- led by ACOA President
Roll Call – Richard Nahm
Announcements and Correspondence- Susan Frederick
Adopt Today’s Agenda:
Approval of December 2019 meeting Minutes:

Committee / Work Group Reports
 (*PLEASE LIMIT YOUR REPORT TO TWO MINUTES*)

<i>Legislative-</i>	<i>Nutrition-</i>	<i>Health-</i>	<i>Elder Abuse Prevention-</i>
<i>Transportation-</i>	<i>Planning-</i>	<i>Housing-</i>	<i>Membership Committee-</i>
<i>Technology-</i>	<i>ACOA 2020 Event-</i>		<i>Treasurer report:</i>

- Area Agency on Aging (AAA) Report** – Laura Cepoi
Needs Assessment Survey Update – Anthony Macias
ACOA President’s Report – Susan Frederick
Appointment of Workgroup and Committee Chairs – Susan Frederick

- 10:20 **BREAK** Caucus for District 1 and 2 Representatives for Membership Committee
 Complete Consumer Survey
- 10:35 **PRESENTATION:** Contra Costa Transit Authority and Transportation Plan –Don Tatzin
- 11:10 Results of Caucus for District Representatives for Districts 1 and 2
 Regional Coalition updates – Debbie Toth
 New Business for Next Month’s meeting
 Public Comment
- 11:30 Adjournment

Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the council or its individual members do not represent the official position of the County or any of its officers. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 72 hours prior to that meeting are available for public inspection at 500 Ellinwood Way Pleasant Hill, CA during normal business hours.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call Anthony Macias at 925 602-4175 at least 48 hours in advance of the meeting.